

# OPEN HIGH SCHOOL BOARD OF TRUSTEES MEETING

OHSU Office    352 S. Denver St. Ste 350    SLC, UT 84111

February 3, 2012  
10:00 AM – 12:00 PM



AGENDA ITEM	WHO?
CONSENT ITEMS	
Approve Board Meeting Minutes from January 6, 2012	
VOTING ITEMS – 20 MINUTES	
OHSU Diplomas & Course/Credit Requirements – Academic Excellence Committee Recommendation	Robyn Bagley
2012-2013 School Calendar	DeLaina Tonks
2012-2013 Fee Schedule	DeLaina Tonks
DISCUSSION ITEMS – 25 MINUTES	
Weber Partnership <ul style="list-style-type: none"><li>▪ Concurrent Enrollment</li><li>▪ Early College High School (3<sup>rd</sup> Diploma Level)</li></ul>	Robyn Bagley
Charter Amendment: Addition of 7-8 Grades – Subcommittee Update	Robyn Bagley
2012-2013 Curriculum Recommendations	DeLaina Tonks
Risk Management Options	Gabe Clark
STANDING COMMITTEE REPORTS – 5 MINUTES	
Finance Committee <ul style="list-style-type: none"><li>▪ Budget</li></ul>	Bart Barker
REPORTING ITEMS – 30 MINUTES	
Semester Student Progress Report/Comparison of Q1 to Q2	DeLaina Tonks
Statewide Online Education Program Student Progress Report	
Utilization of Shmoop	
Parent Survey Summary	
DIRECTOR REPORT – 35 MINUTES	
Marketing Update – Intrepid Marketing Plan	DeLaina Tonks
Lottery Process Update	
Student Retention YTD (# dropped since year began/# added)	
Accreditation	
Curriculum – iNACOL Standards	
Faculty/Staff	
Miscellaneous – Gates Conference Report	
PUBLIC COMMENT – 5 MINUTES	
CALENDAR ITEMS	
Board Meeting – Friday, March 9th from 10:00 AM – 12:00 PM	
Board Meeting Adjustments (March, April, June – 2 <sup>nd</sup> week of the month)	
Charter Day on the Hill – February 6th	
ADJOURN	

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Kara Finley at 801-444-9378, giving at least three working days notice.